

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MINUTES
January 20, 2009**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held January 20, 2009 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Kentucky.

Board Members Present

Dennis Gumbert, Chairman
Dave Pedigo, Vice Chairman
Dr. Andrew Ernest
Randy Bingham
Larry Grubbs
Aaron Keatley

Others

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Melissa Brothers, KWWOA
John S. Mills, Catlettsburg, KY Operator
Steve Capps, Kentucky Rural Water Assoc.

I. Call to order

Dennis Gumbert called the meeting to order at 10:16 a.m.

II. Approval of Minutes

A. A motion to approve the November 18, 2008 minutes was entered by Larry Grubbs. Randy Bingham seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews – Addendum 1
- B. Exam Requests – Addendum 2
- C. A motion to release today's training actions was made by Andrew Ernest and was seconded by Dave Pedigo. The motion carried.

IV. Communications and Announcements

Lisa Butler distributed the December 2008 financial report for the wastewater account.

Julia Kays gave board members a copy of the 2008 Year End Progress Report for the Certification Program.

Randy Bingham asked if the wastewater program will still rely on general funds after the proposed increases go into effect. Aaron Keatley explained that the fees will cover approximately one half of the program costs. The remainder of the program costs will still come from general funds.

Mr. Keatley also updated the board members on the status of the pending regulation revisions.

V. Executive Session

There was no Executive Session.

V. Adjournment

Andrew Ernest entered a motion to adjourn the meeting. Randy Bingham seconded the motion. The motion carried. The meeting adjourned at 10:50 a.m.

Training Requests

Request #	Date Received	One time event	Requested By	Course Title	Hours Requested	Date of Course	1st	2nd	Motion to Approve	Comments	Process Hours Approved	Non-Process Hours Approved	TCH Event ID#
1043	11/9/2008	No	S.E. Mack & Assoc. Corp. (SEMA Corp.)	Subsurface Utility Location Workshop	8	various	RB	LG	x			8	6284
1045	11/19/2008	Yes	Requested by Eric Brady	Design of Pumping Stations - Ky. Society for Professional Engineers	16	9/29/08 - 9/30/08	RB	DP	X			16	6428
1046	11/20/2008	No	CDP Engineers & WesTech Engineering, Inc.	Phosphorus Removal for Municipal Wastewater Facilities	4	12/9/08	RB	AE	X		2	2	NP 6429; P 6430
1050	12/3/2008	Yes	Cole, Inc.	2008 Pumper & Cleaner Environmental Expo	9	2/27/08 - 2/29/08	LG	AE	X	Operators to provide proof of attendance before receiving the hours.		9	6431
1051	12/3/2008	Yes	Cole, Inc.	2009 Pumper & Cleaner Environmental Expo	24	2/25/09 - 2/28/09	DP	LG	X		1	23	NP 6432; 6433
1052	12/8/2008	No	Sanitation District #1	Hazwopper - Operations Level	4	12/3/08 - 12/9/08	DP	LG	X			4	6434
1053	12/8/2008	No	Sanitation District #1	Excavation Trench & Shoring	8	12/10/08 - 10/11/08	DG	RB	X	Timed agenda only shows 6 hours		6	6435
1055	12/11/2008	Yes	Ky. Rural Water Assoc.	2009 Management Conference - Liquid Assets - Taking Care of Business	9	2/24/09 - 2/25/09	DG	DP	X	6.0 hours not wastewater related		3	6382
1056	12/15/2008	No	Ky. Rural Water Assoc.	Process Control & Safety	12	1/6/09 - 1/7/09	DG	LG	X		9	3	NP 6436; P 6437
1057	12/15/2008	Yes	Louisville Water Co.	8 hours Hazmat Responder Refresher Training	8	9/29/08, 10/1/08, 10/6/08, 10/8/08	LG	AE	X		8		6383
1063	12/17/2008	No	MSD of Louisville	HPMC Plan Review	1		DG	RB	X			1	6438
1065	1/14/2009	No	S.E. Mack & Assoc. Corp. (SEMA Corp.)	Utility Trace Wire Workshop	4	TBA	RB	LG	X			4	6461
1067	1/15/2009	Yes	Eastern Chapter KWWOA	February 2009 Training	6	2/19/09	DG	LP	X		3	3	NP 6439; P 4440
1068	1/16/2009	Yes	Ky. Rural Water Assoc.	Process Control and DMRs	12	2/11/09 9- 2/12/09	DG	RB	X		9	3	NP 6441; P 6442

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Conditional Approval, Approved, Denied)	Comments	1st	2nd	Motion Carried
54-08	Jeffery A. Smith	27698	12/8/2008	IV		Approved		DG	LG	X